



KANSAS

OFFICE OF THE SECURITIES COMMISSIONER

MARK PARKINSON, GOVERNOR
CHRIS BIGGS, COMMISSIONER

For Immediate Release

August 12, 2009

Criminal Charges Filed Against Danny M. Moore

TOPEKA, KANSAS – Securities Commissioner Chris Biggs announced today that Danny M. Moore, 61, was arrested on August 10, 2009, on a warrant from Johnson County District Court.

Moore, an Overland Park insurance agent, is charged by the Kansas Securities Commissioner with four (4) counts of securities fraud, four (4) counts of the sale of unregistered securities, and four (4) counts of transacting business as an agent while unregistered.

The Commissioner alleges that Moore made misrepresentations or failed to disclose material facts prior to obtaining monies from two (2) clients from August 9, 2004, through January 7, 2009, for investment products.

Charges are only allegations. Moore is presumed innocent unless and until proven guilty beyond a reasonable doubt.

The investigation was conducted by the Office of the Kansas Securities Commissioner and charges were filed with the assistance and cooperation of Stephen M. Howe and the Johnson County District Attorney's Office.

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The Office of the Kansas Securities Commissioner is charged with administration and enforcement of the Kansas Uniform Securities Act. The Office investigates and prosecutes securities fraud, the offer or sale of unregistered securities, and the offer or sale of securities by unlicensed stockbrokers or investment advisers. For more information and investor education resources, visit www.ksc.ks.gov.

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